



2010
Tucson/Pima County Historical Commission
Historic Landmark Signs Ad Hoc Subcommittee

LEGAL ACTION REPORT

January 29, 2010 3:00 – 5:00 PM

The **Tucson/Pima County Historical Commission Historic Landmark Signs Ad Hoc Subcommittee** will conduct a meeting on **Friday, January 29, 2010 at 3:00 PM** in the **Santa Rita Building, 310 N. Commerce Park Loop, Terrace Conference room,** Tucson, Arizona.

1. Roll call and introductions
At 3:10 PM Subcommittee members stated their names for the record, staff and audience introductions were made.
2. Approval of Working Definition of Historic Landmark Signs
Subcommittee members discussed the existing working definition of Historic Landmark Signs and requested that staff provide a revised definition, based on the discussion, to the Subcommittee as soon as it is ready for review.
3. Discussion of Historic Sign Districts Concept and Consideration of Potential Boundaries
The subcommittee voted to postpone this discussion to a future meeting.
4. Establish a revised project timeline and meeting schedule
The committee voted to meet on February 19, March 19, April 9 and May 7, 2010.
5. Future Agenda Items
The subcommittee requested that staff provide a definition of “integrity” as it relates to Historic signs and their restoration or repair for discussion at the next meeting, along with the revised working definition for Historic Landmark Signs.
6. Call to the audience
Call to the audience was made. No one wished to speak.
7. Adjournment
The meeting was adjourned at 5:03 PM.

